

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: Fourth Floor Class Room
Robert G. Clark, Jr. Building
301 North Lamar Street
Jackson, MS 39201-1495

Date: Thursday, August 26, 2010

Time: 1:30 P.M.

Agenda Items:

Agenda Item No. 1: Approval of July 29, 2010 minutes.

**** Projects for Approval of the Recommended Selection/Award are as follows:**

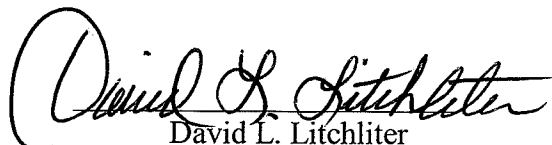
Agenda Item No. 2: Donna Hamilton and Cille Litchfield, Deputy Executive Director, will present the evaluation and recommendation of proposals received in response to RFP No. 3598-37635 for the acquisition of Enterprise Resource Planning (ERP) Software for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend the selection of SAP Public Services, Inc., as lowest and best vendor responding to RFP No. 3598, to provide Enterprise Resource Planning Software, at a total 5-year life cycle cost of \$8,865,141.99.

Agenda Item No. 3: Donna Hamilton and Cille Litchfield, Deputy Executive Director, will present the recommendation for RFP No. 3542-38815 for a Change Order to the Agreement with Salvaggio, Teal, and Associates, to provide Independent Verification and Validation ("IV&V") services for the MAGIC Project for the **MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION (DFA)**. The staffs of ITS and DFA jointly recommend approval of this Change Order Request in the amount of \$3,952,179.00, to provide Independent Verification and Validation services for the MAGIC project. With this Change Order, the revised total life cycle cost of this project is \$7,349,881.35.

**** Other Items being presented are as follows:**

Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions and sole sources procurements approved.

Approval of per diem and adjournment.


David L. Litchliter